

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONUNITED STATES OF AMERICA,
Plaintiff,

v.

Steven Montgomery
Defendant.Case No. 1:01-cr-055 (12)
(Hogan, M.J.)

2005 JAN 13 AM 3:54

FILED
JAMES BONINI
CLERKUNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONCRIMINAL MINUTES before
Magistrate Judge Timothy S. HoganCourtroom Deputy: ~~Barbara Crum~~ Arthur HillCourt Reporter: Mary Ann RanzDate/Time: 1-13-05 @ 9:30 amUnited States Attorney: Timothy OakleyDefendant Attorney: John Keller, CJA
att'dInitial Appearance Hearing on ☐ Complaint; ☐ Indictment; ☐ Information; or ☒ petition for supervised release☒ Counsel present☒ Defendant informed of his / her rights☒ Defendant provided copy of charging document☒ Government moves for defendant to be detained pending detention hearing☒ Financial affidavit presented to the Court/Defendant☒ Counsel appointed.Detention Hearing: ☒ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____Preliminary Exam Hearing set 1-20-05 @ 1:00 pmPreliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☐ Indictment or ☐ Information:Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for _____☐ Case to proceed before Judge _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40).☐ Removed to _____☐ Probable Cause Found☐ Statement of Agent _____

Remarks: